

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1482212-0

Total Deleted Page(s) = 16

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Page 31 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
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Page 85 ~ Duplicate;
Page 88 ~ Duplicate;
Page 93 ~ Duplicate;
Page 98 ~ Duplicate;
Page 100 ~ Duplicate;
Page 112 ~ Duplicate;
Page 115 ~ Duplicate;
Page 117 ~ Duplicate;
Page 121 ~ b3;

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases SEE ATTACHED PAGE FOR TITLE/ SUBJECTS		Character of case FRAUD BY WIRE - NATIONAL				
		Complainant <input checked="" type="checkbox"/> Protect Source <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				
		Complaint received <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date 9/20/95 Time 11:15 AM				
Address of subject		Complainant's address and telephone number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				
Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace	
Age		Weight	Eyes	Complexion	Social Security Number	
Scars, marks or other data						

Facts of complaint

On 9/20/95, the complainant appeared at the FBI office and provided the following information:

Certain former city officials of Edinburg, Texas loaned approximately \$1.3 million from the city utility fund to a company called GALAXY/QEC, INC. (GALAXY). GALAXY is owned by former National Aeronautics and Space Administration astronaut, Colonel GORDON COOPER, and PENDLETON PARRISH. In return, GALAXY was required to use the proceeds to start a facility at Edinburg airport in which they would refurbish aircraft. GALAXY never completed it's end of the deal. The company never did more than hire one individual at the Edinburg airport. This individual was related to a city official involved in the deal, and was housed in a hanger that the city had previously built with EDC funds.

In addition, GALAXY used loan proceeds to purchase required collateral, which they never actually delivered to the city. Later, they substituted this collateral and misled the city about the value of substituted collateral.

*Q of A
1988-94
to SA
9/29/95
10/2/95
bun*

196B-SA-43013-1 b6
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SEP 29 1995		
FBI — SAN ANTONIO		
BLOCK STAMP		

SAs and

(Complaint received by)

TITLE

[REDACTED] CITY OF EDINBURG TEXAS;
[REDACTED] EDINBURG TEXAS;
[REDACTED] EDINBURG, TEXAS;
[REDACTED] EDINBURG, TEXAS;
[REDACTED] EDINBURG, TEXAS;
[REDACTED] EDINBURG, TEXAS;
[REDACTED] EDINBURG, TEXAS;
[REDACTED] EDINBURG, TEXAS;
COLONEL GORDON COOPER, FORMER NASA ASTRONAUT, CEO,
GALAXY QEC/100, INC.;
PENDLETON PARRISH, PRESIDENT, GALAXY QEC/100, INC.
FRAUD BY WIRE; FRAUD AGAINST THE GOVERNMENT;
OO: SAN ANTONIO

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The proceeds were deposited over approximately three to four months to an account in GALAXY's name at the International Bank of Commerce (IBC), and subsequently wire transferred to a bank in California.

It appears that GALAXY might have built a facility similar to the one in the agreement, in Shawnee, Oklahoma, possibly with the proceeds from the Edinburg loan.

It is believed that some of the city officials may have benefitted financially from this transaction.

Also on September 20, 1995, Assistant United States Attorney [redacted] advised that the United States Attorney's Office would prosecute this matter if sufficient evidence was found to substantiate the allegations. However, [redacted] further advised that this matter should not take a high priority, due to the heavy workload in the United States Attorney's Office and the McAllen Resident Agency of the FBI.

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01/18/96
17:01:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

Date Property Acquired: 01/16/1996 Source from which Property Acquired: [Redacted] INTERNATIONAL BANK OF COMMERCE

b6
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Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 2 Date Entered

BANK RECORDS REGARDING ACCOUNT #5552229600, AND ACCOUNT
#5551542301
Barcode: E0631667 Location: ECRMC

01/18/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 196B-SA-43013

Office of Origin: SAN ANTONIO

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FBI — SAN ANTONIO		

Chain of Custody FD-192

Case ID : 196B-SA-43013

1B 2

Date Time

Accepted By:
Reason: Collected

Accepted By:
Reason:

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11/28/95
16:11:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

Date Property Acquired: Source from which Property Acquired:

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11/14/1995

[Redacted]

Anticipated Disposition: Acquired By:

Case Agent:

[Redacted]

[Redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 1

COPIES OF DOCUMENTS REGARDING LOANS BY THE CITY OF EDINBURG
TO GALAXY QEC/100, INC. AND FFO, INC
Barcode: E0631675 Location: ECRMC

11/28/1995

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 196B-SA-43013

Office of Origin: SAN ANTONIO

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CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/1995

To: San Antonio

From: SA [redacted]

14/MRA

Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted] jsd

File Number(s): 196B-SA-43013 (Pending)

Title: [redacted]

ET AL;
FBW; FAG;
OO: SA

Synopsis: To transfer captioned matter.

Details: Due to the fact that the case agent is being reassigned this case is being reassigned. It is recommended that this case be reassigned to SA [redacted] because he is most familiar with the subject matter.

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In addition, it is recommended that SA [redacted] or the new case agent contact [redacted] at [redacted]. [redacted] was on an inquiry committee that investigated this matter, and will provide useful background information on this case. It is also recommended that the new case agent contact SA [redacted] before proceeding on this matter.

♦♦

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*Reassign to
SA [redacted] (R)
10/17/95*

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196B-SA-43013-2

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FBI — SAN ANTONIO		

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/95

[redacted]
residing at [redacted] Telephone [redacted]
[redacted] and with a business location at [redacted]
[redacted] Telephone [redacted]
after being advised of the identity of the interviewing agent and
the nature of the inquiry, provided the following information by
telephone:

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[redacted] was on the commission that investigated the 1.3
million dollar loan that the city of Edinburg gave to Galaxy
QEC/100 (Galaxy). [redacted] was not able to trace the loan
proceeds paid to Galaxy because the commission did not have
subpoena power to obtain bank records.

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The city has hired attorney [redacted] to sue Galaxy.
There is a hearing in November to change venue and one of the
defendants has filed a motion to dismiss himself from the lawsuit
based on a prior mutual release of claims signed by Galaxy and
city officials. As far as [redacted] knows, Galaxy has not raised
any other defenses for it's failure to start the business in
Edinburg other than the mutual release agreement.

During his investigation, [redacted] did not come across
any evidence of payments from Galaxy to city officials.

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[redacted] investigation revealed that Galaxy was
initially referred to the city of Edinburg by county judge PHITZ
and [redacted] believes that [redacted]
[redacted] may have been duped by Galaxy officials into releasing
money before the loan agreement was signed and then had no choice
but to continue giving Galaxy money so they would abide by the
agreement.

[redacted] advised that the city received numerous letters
and financial statements containing Galaxy's representations by
mail and [redacted] has photocopies of the letter. [redacted] believes
that the original documents are maintained at city hall.

Investigation on 10/31/95 at McAllen, Texas (telephonically)

File # 196B-SA-43013

196B-SA-43013-3

by

SA [redacted]

Date dictated 10/31/95

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196B-SA-43013-3

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<i>(R)</i>	

**In Reply, Please Refer to
File No.**

November 9, 1995

GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;
doing business as Galaxy QEC/100;
Galaxy Group, Incorporated;
CITY OF EDINBURG, TEXAS - VICTIM;
FRAUD BY WIRE; MAIL FRAUD

On September 20, 1995, a complainant who requested that his/her identity be protected, provided the following information:

On January 22, 1992, a basic loan agreement was signed by Pendleton Parrish, President, Galaxy, and [REDACTED] [REDACTED]. Under the terms of the agreement, the loans proceeds were for working capital associated with the business expansion project, and these funds were to be expended for the aircraft modification project on Edinburg International Airport property. Galaxy was to provide \$325,000 worth of collateral to secure this note. The effective date of the agreement was October 2, 1991, even though it was not signed until January 22, 1992.

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Also, on January 22, 1992, the subjects entered into a security agreement with the City of Edinburg, in which they pledged \$325,000 in treasury securities. The \$325,000 was the par value of the securities. The securities were deposited into

- 1-U.S. Attorney (AUSA [redacted])
 2-San Antonio (196B-SA-43013)
 CCG/krr
 (3)

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GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;

a Citibank securities account in the name of Galaxy Group, Inc., 7135 Hayvenhurst Avenue, Van Nuys, California 91604. This deposit was made on December 11, 1991.

Under the terms of the basic loan agreement, Galaxy had the right to substitute collateral of equal value to replace the treasury securities.

On May 14, 1992, the subjects entered into another securities agreement whereby a 1976 Beechcraft with a represented value of \$600,000 was substituted as collateral.

Between October 10, 1991 and February 7, 1992, the City of Edinburg made the following transfers from its water and sewer fund to Galaxy as loan proceeds:

<u>DATE</u>	<u>TRANSACTION</u>	<u>AMOUNT</u>
10/10/91	Wire transfer to Sumotono Bank-California	\$100,000
10/10/91	Wire transfer to International Bank of Commerce (IBC)	\$500,000
12/05/91	Galaxy QEC/100, Inc. account number 551542301, IBC-Edinburg	\$150,000
01/03/92	Galaxy QEC/100, Inc. account number 5551542031 IBC-Edinburg	\$100,000
01/23/92	Galaxy QEC/100, Inc. account number 5551542301, IBC-Edinburg	\$150,000
02/07/92	Galaxy QEC/100, Inc. account number 5551542301, IBC-Edinburg	\$250,000
<u>T O T A L :</u>		\$ 1,300,000

Following receipt of these monies, Galaxy made no effort to start its business at the Edinburg Airport. Galaxy defaulted on its first loan repayment on January 1, 1993, and the City of Edinburg initiated legal proceedings. On March 2, 1993, a settlement agreement was reached in which the parties entered into a completely new loan agreement which renewed the unpaid balance of the loan, and established a repayment schedule. The

GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;

agreement was signed by Pendleton Parrish, President, Galaxy, and Gordon Cooper, Chief Executive Officer, Galaxy Group, Inc. The agreement was approved as to form by [] as attorneys for these two companies.

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The complainant noted the following facts which he/she believes that Galaxy's dealings with the City of Edinburg was in fact a scheme to defraud the City.

The original basic loan agreement, Section 1, Paragraphs C and E, specifies that the loan proceeds were to be used as working capital for the airport facility at Edinburg, Texas. Galaxy's work at the Edinburg Airport was limited to hiring one employee, who was related to a city official, and Galaxy conducted no business at the airport. Galaxy has never accounted for the disposition of the \$1.3 million loan proceeds which were to be used to start up the business in Edinburg.

The basic loan agreement and the first security agreement also required that Galaxy provide collateral with a value of \$325,000. Galaxy never provided this collateral as the treasury securities were never delivered to the City of Edinburg. Additionally, these securities had a par value of \$325,000, however, their actual value at the time was approximately \$150,000.

The second security agreement allowed Galaxy to substitute an airplane for the treasury securities. Galaxy officials represented that this airplane was worth \$600,000. According to the complainant, the airplane has in fact had a book value of only \$130,000 at the time it was listed as collateral. Additionally, a subsequent inspection of the airplane revealed that the engines had been removed and the flight log was missing.

The complaint advised that Galaxy's financial statements to the City of Edinburg are questionable as they were not prepared or verified by independent accountants.

The complainant also noted that the basic loan agreement is dated October 2, 1991, however, it was not signed by city officials until January 22, 1992. By January 22, 1992, the city had already disbursed \$850,000 to Galaxy even though there was no signed loan agreement.

GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;

The complainant identified the following city officials as being involved in the transactions with Galaxy:



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The prosecutive opinion of the United States Attorney's office has not yet been obtained. A copy of this communication is being forwarded to the United States Attorney's Office, McAllen, Texas, for prosecutive opinion.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1630
San Antonio, Texas 78296

November 9, 1995

United States Attorney's Office
Southern District of Texas
1701 West Business Highway 83
Suite 305
McAllen, Texas 78505

Attention:
Assistant United States Attorney

RE: Gordon Cooper;
Pendleton Parrish;
B.F. Whitworth III;
Doing business as Galaxy
QEC/100; Galaxy Group,
Inc.; City of Edinburg,
Texas-Victim;
Fraud by Wire; Mail Fraud

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Dear Mr.

Enclosed for your review is a letterhead memorandum detailing allegations against captioned subjects in regards to a \$1.3 million loan obtained from the City of Edinburg in late 1991 to early 1992. Also enclosed for your review are the following documents:

1. Basic loan agreement signed on January 22, 1992;
2. Security agreement and addendum to security agreement, dated January 22, 1992;
3. Security agreement, dated May 14, 1992;
4. Letter, dated May 14, 1992 from Gordon Cooper;
5. Letter, dated May 15, 1992 from

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1-Addressee
2-San Antonio (196B-SA-43013)
CCG:krr
(3)

196B-SA-43013-5

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FBI — SAN ANTONIO		

313 KRR A. J. 11/15 ✓

6. Release and settlement agreement, dated March 2, 1993;

7. Report of findings (no date);

This information is being provided to your office for review and an initial prosecutive opinion. If you consider prosecution of this case, it would be necessary to issue a Grand Jury subpoena to the International Bank of Commerce, Edinburg, Texas, for records regarding loan accounts, deposit accounts, and wire transfers made in the name of Galaxy QEC/100, Incorporated and/or Galaxy Group, Incorporated for the period in question.

It is also noted that the statute of limitations would be an issue in this case as the last alleged false statement regarding the value of the airplane used as collateral was made in the security agreement, dated May 14, 1992, along with the related letters.

The agent assigned to this investigation is Special Agent (SA) [redacted] McAllen, Texas, telephone number [redacted]. If you have any questions concerning this matter, please contact SA [redacted].

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Your assistance in this matter is greatly appreciated.

Sincerely,

Don K. Clark
Special Agent in Charge

DK
By: [redacted]

Supervisory Special Agent

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Enclosures



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196B-SA- 43013

P.O. Box 1630
San Antonio, Texas 78296
December 11, 1995

AUSA [redacted]
United States Attorney's Office
Southern District Of Texas
1701 West Business Highway 83
Suite 305
McAllen, Texas 78505

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RE: L. Gordon Cooper
Et. Al.
Fraud By Wire;
Mail Fraud

Dear Mr. [redacted]

Enclosed for your review is a letterhead memorandum regarding the captioned matter.

As per your recent conversation with Special Agent [redacted], Federal Bureau Of Investigation, McAllen, Texas, the subjects received a 1.3 million dollar loan from the City Of Edinburg to be used in starting an airplane modification business and never used the money for the purpose. Additionally, the subjects received a \$175,000 loan from the city to start a fish processing factory and never used the money for this purpose. As stated in the letterhead memorandum, the funds were wire transferred or deposited into the following bank accounts under the subject's control:

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Sumitomo Bank
Attn: Operations Officer
15250 Ventura Boulevard
Sherman Oaks, California 91403
Account 080049218

International Bank Of Commerce
Attn: [redacted]
One South Broadway
McAllen, Texas
Account 5551542301
Account 5552229601

1 - Addressee
1 - San Antonio
CCG: (2)

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196-SA-43013-8

Twin City Bank
Account 9010758

In order to determine the disposition of these funds by the subjects, it is requested that the United States Attorney's Office issue subpoenas for bank records for the above accounts. The bank records should cover the period from 6/1/91 to the present and should include the following records:

Signature Cards, Correspondence with account holders, Internal Memoranda, Monthly Statements, Debit or Credit Items, Deposit Slips, Deposit Items, Canceled Checks (front and back), Wire Transfer Records showing funds transferred into or out of these accounts.

If you have any questions please contact Special agent [redacted] at telephone [redacted].


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Thank you for your assistance in this matter.

Sincerely,

Don K. Clark
Special Agent In Charge

By:



[redacted]
Supervisory Special Agent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1630
San Antonio, Texas 78296

December 11, 1995

GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;
Doing Business As Galaxy QEC/100;
Galaxy Group, Incorporated;
CITY OF EDINBURG, TEXAS - VICTIM;
FRAUD BY WIRE; MAIL FRAUD

Reference is made to Federal Bureau Of Investigation
letterhead memorandum dated November 9, 1995.

On November 14, 1995, [redacted] Certified Public
Accountant, Edinburg, Texas, advised he was previously assigned
to a committee that investigated the 1.3 million dollar loan made
to Galaxy QEC/100 by the city of Edinburg for the purpose of
starting an airplane modification business at the Edinburg,
Airport. [redacted] advised that the same subjects were also
advanced an additional \$175,000.00 for the purpose of starting a
fish processing plant in Edinburg under the name of FFO,
Incorporated. [redacted] advised that his committee found that none
of these monies advanced to the subjects were used to start a
business in Edinburg.

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All funds loaned to the subjects were taken out of a
city account titled, "City Of Edinburg Airport Escrow Account",
Account Number 1-013-6980, maintained at the First National Bank
Of Edinburg. [redacted] was able to trace these funds as follows:

1 - U.S. Attorney
2 - San Antonio
CCG
(3)

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<u>DATE</u>	<u>AMOUNT</u>	<u>DISPOSITION</u>
10/10/91	\$650,000.00	<p>\$100,000.00 Wire Transfer Sumitomo Bank Routing Number 1210-0204-02 Credit Account 080049218 Galaxy 100</p> <p>\$550,000.00 Wire Transfer International Bank Of Commerce Routing Number 1140-02528 Credit Account 5551542301 Galaxy QEC, Inc.</p>
12/05/91	\$150,000.00	<p>Check #001 Deposited International Bank Of Commerce Account #5551542301 Galaxy QEC/100, Inc.</p>
01/03/92	\$100,000.00	<p>Check #003 Deposited International Bank Of Commerce Account #5551542301 Galaxy QEC/100, Inc.</p>
01/23/92	\$150,000.00	<p>Check #005 Deposited International Bank Of Commerce Account #5551542301 Galaxy QEC/100, Inc.</p>
02/07/92	\$250,000.00	<p>Check #006 International Bank Of Commerce Account #5551542301 Galaxy QEC/100, Inc.</p>
04/15/92	\$100,000.00	<p>Check International Bank Of Commerce Account #5551542301 Galaxy QEC/100, Inc. Account #5552229601 Unidentified</p>
04/24/92	\$ 75,000.00	<p>Wire Transfer Twin City Bank Routing Number 0820-00549 Account #90107528 Johnson And Brown</p>

[] advised that he was not able to trace these funds further as his committee did not have subpoena power to obtain the subjects' bank records.

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Among copies of documents provided by [] was a proposal for the city of Edinburg Development Of the Edinburg International Airport, March 1991. Resumes of individuals involved in Galaxy Group, Inc., were in the proposal and contained the following identifying information:

Name: L. GORDON COOPER
Position: Chief Executive Officer
Galaxy Group, Inc.
Date Of Birth: March 6, 1927
Place Of Birth: Shawnee, Oklahoma

Name: PENDLETON PARRISH
Address: []
Position: Vice Chairman
Vice President Marketing
Galaxy Group, Inc.
Place of Birth: []

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/95

[redacted] (protect identity), date of birth [redacted], social security account number [redacted] was informed of the identity of the interviewing agents. He thereafter provided the following information:

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[redacted] attorney is [redacted]. Over the past [redacted] [redacted] has urged the source to report his knowledge of [redacted] to the United States Attorney's Office in McAllen, Texas. [redacted] previously spoke to former Assistant United States Attorney [redacted] and to the FBI. He was told by [redacted] that the U.S. Attorney's office [redacted] later learned that [redacted] and [redacted] attended law school with [redacted] the [redacted] is implicated by [redacted] in this matter.

Approximately [redacted] [redacted] became involved with [redacted]. The [redacted] had the responsibility of overseeing [redacted]. However, [redacted] also fell under the auspices of [redacted], which was headed by [redacted] is one of [redacted] and [redacted] was often opposed to [redacted] and to [redacted] because he felt that many of [redacted]. For example, [redacted] and the [redacted] the same task. [redacted] also wanted to make [redacted]

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It is from [redacted] former experience [redacted] that has led him to believe that [redacted]. However, [redacted] does admit that he used [redacted]

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b7DInvestigation on 9/20/95 at McAllen, TexasFile # 196B-SA-43013196-SA-43013-10by SAS
and [redacted]Date dictated 9/25/95

196B-SA-43013

Continuation of FD-302 of _____, On 9/20/95, Page 2

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_____ that he was in desperate need of, _____
_____. Nevertheless _____
alleges that _____
because recipients _____
_____ whereas _____ was scheduled to receive
_____. When _____ learned that _____ did not use
_____. _____ believes that the real reason was that he had

Another reason for _____ status as a _____
of the _____ was _____ and

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Approximately _____ and _____
the _____ caused _____
_____. The _____
was originally _____
_____. However, _____ that he
and _____ interpreted that _____ had the

There were several things that were irregular about

_____.
Instead, _____
_____. _____ suspects
_____.
The only thing _____
_____ and _____
_____ had been previously _____
The _____

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The proceeds _____
_____. The agreement provided _____
_____.
This is noteworthy because _____
_____. However, this did not matter _____
_____. Instead, by agreement, they
_____.
_____.
Furthermore, _____
_____. Again, it did not matter, because the _____

196B-SA-43013

Continuation of FD-302 of [REDACTED], On 9/20/95, Page 3

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in question [REDACTED] out of the
[REDACTED] Apparently

and [REDACTED]

In executing this [REDACTED]

Also, the [REDACTED]

[REDACTED] did [REDACTED]

This [REDACTED]

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[REDACTED] is [REDACTED]

However, the [REDACTED]

The present [REDACTED]

an [REDACTED]

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Following is a list (and brief explanation) of documents which the source provided which are evidence of this alleged illegal activity. These documents will be maintained as evidence.

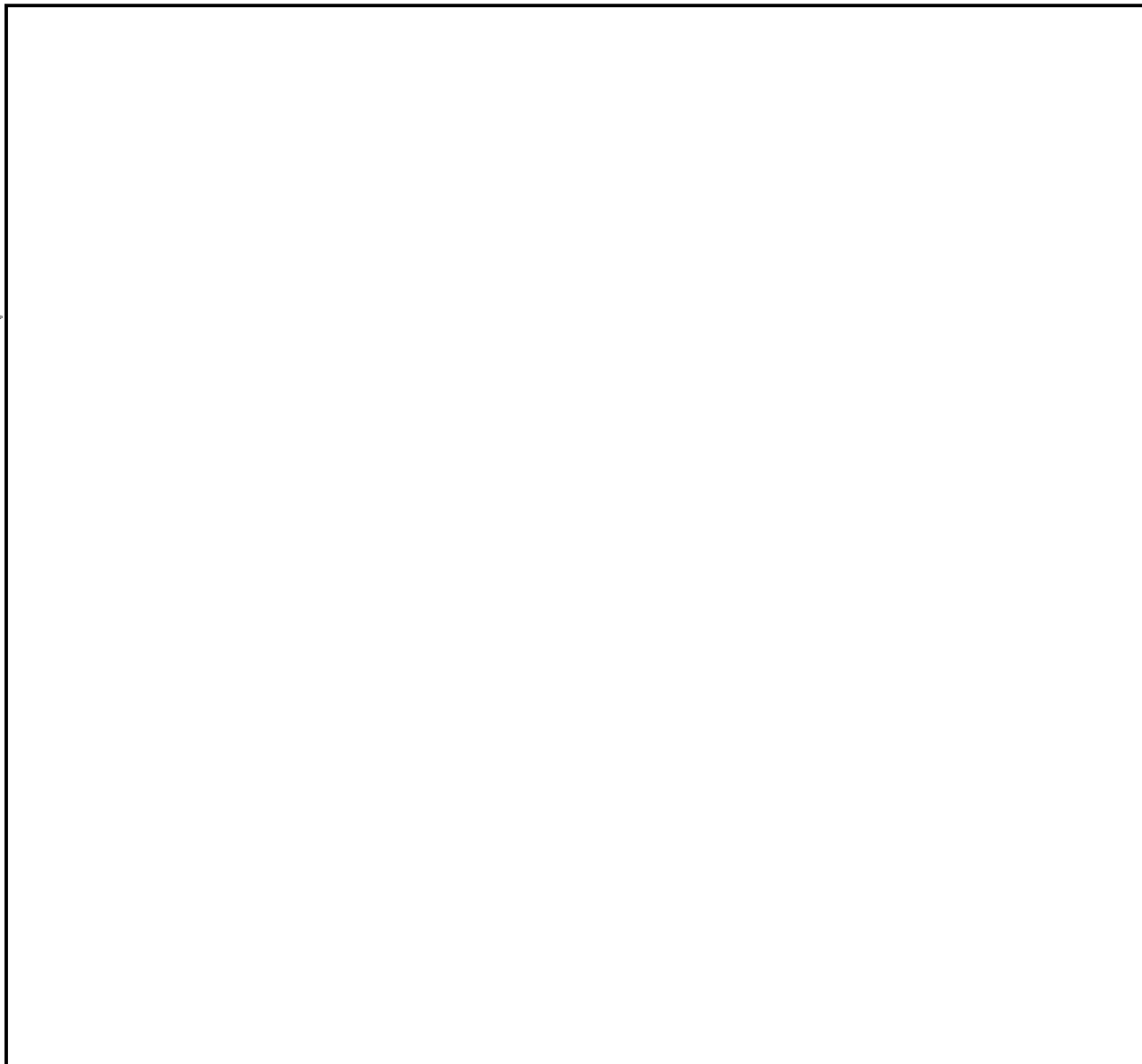
[REDACTED]

196B-SA-43013

Continuation of FD-302 of



, On 9/20/95, Page 4



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FBI — SAN ANTONIO	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/1996

To: Indianapolis
Little Rock
Los Angeles
Memphis

From: San Antonio ✓
Squad 14/McAllen RA

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] ccy

File Number(s): 196B-SA-43013 (Pending)

Title: GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH;
doing business as
Galaxy QEC/100, Inc.;
Galaxy Group, Inc.;
FFO, Inc.;
City Of Edinburg, Texas - Victim;
FBW; MF

Synopsis: Communication to set out leads in captioned investigation.

Enclosures: Enclosed for Indianapolis Division is a copy of the CAIS Appraisal Report and letter to the city of Edinburg from [REDACTED] Allison.

Enclosed for Little Rock Division is an original and one copy of a grand jury subpoena for [REDACTED] and a copy [REDACTED]

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Enclosed for the Los Angeles Division is an original and one copy of a grand jury subpoena to [REDACTED] and a copy [REDACTED]

Details:

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196B-SA-43013-11

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JAN 5 1996		
FBI — SAN ANTONIO		

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FEDERAL BUREAU OF INVESTIGATION

To: Indianapolis From: San Antonio

Re: 196B-SA-43013, 01/04/1996

Background:

In late 1991 to early 1992, the subjects obtained a 1.3 million dollar loan and a \$250,000.00 loan from the city of Edinburg under the city's community development program. The 1.3 million dollar loan was to be used to start an airplane modification facility at the city airport. The \$250,000.00 loan was to start a fish food processing plant in Edinburg. Despite receiving the full 1.3 million dollars and \$175,000.00 of the \$250,000.00 loan, no work was never done in Edinburg by the subjects and the subjects never provided an accounting for the money to city officials.

With regard to the 1.3 million dollar loan, although the loan agreement was not signed until 01/22/1992, the subjects were given loan proceeds amounting to \$900,000.00 before 01/22/1992, starting on 10/10/1991. Under the terms of the initial loan agreement, the subjects pledged Treasury Securities with a par value of \$325,000.00 to the city of Edinburg on 01/02/1992. It is surmised that these securities were purchased with the loan proceeds but this fact has not yet been verified.

Between 01/23/1992 and 02/07/1992, the subjects received the remaining \$400,000.00 loan proceeds. After receiving all of the loan proceeds, the subjects then offered to substitute an airplane as collateral in exchange for the Treasury Securities. The subjects made representations that this aircraft was worth from \$600,000.00 to in excess of \$1,000,000.00. The subjects provided an appraisal that stated the airplane, as upgraded was worth \$750,000.00, and was worth \$250,000.00, "as is". Based on these representations the city agreed to the substitution of the collateral on 05/14/1992.

Predication Of Case:

Investigation was initiated on 09/09/1995 following receipt of a citizen's complaint. Review of documents obtained from a CPA assigned to a city investigative committee revealed the following alleged fraudulent activities by the subjects:

1. Conversion Of Loan Proceeds By Subjects:

As stated above, the subjects never accounted for the receipt of \$1,450,000.00 loan proceeds and no work was ever done as promised by the subjects. Out of these loan proceeds, \$100,000.00 was wire transferred to Sumitomo Bank, California; \$75,000.00 was wire transferred to Twin City Bank in Arkansas,

To: Indianapolis From: San Antonio
Re: 196B-SA-43013, 01/04/1996

and the remaining \$1,275,000.00 was deposited into Galaxy accounts opened at International Bank Of Commerce in Texas. In order to further trace these proceeds, subpoenas are being served on these financial institutions.

2. Conversion of \$325,000.00 Treasury Securities:

As stated above, the Treasury Securities were pledged as security for the initial 1.3 million dollar loan. They were later released in exchange for an aircraft as collateral. It has been determined that these securities were purchased through Citicorp Trust in California and held in an account in the name of Galaxy. In order to determine the source of funds used to buy these securities and the disposition of proceeds from a subsequent sale, a subpoena is being obtained for records regarding this account.

3. False Statements Regarding Value Of Airplane As Collateral:

According to the security agreement, dated 05/19/1992, executed by subject Parrish on behalf of Galaxy QEC/100, Inc., a lien was given on the airplane in the amount of \$600,000.00. The agreement also warrants that Galaxy owned the plane and it was free of any prior liens.

According to a letter, dated 05/14/1992, signed by subject Cooper as CEO for Galaxy, he promised a first lien position on the aircraft in the amount of \$600,000.00.

According to a letter from Galaxy's attorney, [redacted] on 05/15/1992, he represented that the company's accountants value the airplane in excess of \$1,000,000.00.

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According to an appraisal, dated 11/12/1992, prepared by Corporate Aircraft Information Services (CAIS) for Cooper, and given to the city of Edinburg, the appraisal service represents the value of the airplane as \$750,000.00 with upgrades as promised by Galaxy and as \$250,000.00 without the upgrades.

The following facts indicate that the subject's statements regarding the value of the collateral are false:

According to the FAA title history, this plane was acquired by Gordon Cooper on 09/09/1991 and was not even owned by Galaxy when it was pledged as collateral on 05/19/1992. Additionally, the title history shows a \$50,000.00 lien on the airplane to secure a loan to Cooper that was not due until 1998.

To: Indianapolis From: San Antonio
Re: 196B-SA-43013, 01/04/1996

According to the "blue book", the value of the airplane was only \$128,500.00 and the value when it was brand new in 1976 was \$250,000.00 which is far below what the subjects represented. Additionally, the Edinburg city attorney inspected the airplane in California in early 1993 and found the plane was not airworthy in that it's engines had been removed and the logs were missing.

It is also noted that, according to the CAIS appraisal report, the airplane had two new Allison B250-17F/1 turbine engines, serial numbers 8811101 and 881102. A review of the FAA title history for this plane reveals no filing of any record for replacement of engines as required by law.

Additionally, in a letter, dated 01/31/1992, an Allison Gas Turbine representative stated that Galaxy never purchased any new engines from Allison. Galaxy merely had possession of two Model 250-B17F/1 engines, on consignment only. Thus, it appears that the subjects may have falsely represented that they owned the two engines to inflate the appraised value of the airplane.

A lead is being set to interview the Allison representatives to determine if, in fact, the serial numbers of the airplane engines as stated in the CAIS appraisal are identical to the engines Galaxy had on consignment from Allison.

AUSA OPINION:

AUSA [redacted] United States Attorney's Office, McAllen, Texas, has advised that he will consider prosecution of this matter based on violations of federal wire fraud and mail fraud statutes. AUSA [redacted] noted, however, there is a potential statute of limitations problem since the alleged violations occurred in late 1991 to early 1992. AUSA [redacted] has requested that the loan proceeds be traced as quickly as possible, as showing a direct financial benefit to the subjects from this scheme will be a key factor in his final decision to prosecute.

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To: Indianapolis From: San Antonio
Re: 196B-SA-43013, 01/04/1996

✓ **Set LEAD #1: INDIANAPOLIS DIVISION, at Indianapolis:**

Will interview [redacted] and [redacted]
[redacted] Allison Gas Turbine Division, General Motors Corporation, Post Office Box 420, Indianapolis, Indiana 46206, and identify serial numbers of two Model 250-B17F/1 engines Galaxy Group had on consignment as of 01/31/92. Will determine if Galaxy Group or any of subjects ever had any ownership interest in two Model 250-B17F/1 engines, serial numbers 881101 and 881102. Will identify any of these type engines purchased by Galaxy Group or any of subjects by serial number, date of purchase and payment details. Will also determine any role Allison Gas Turbine Division played in the airport development project at the city of Edinburg airport, including any promised capital investment.

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✓ **Set LEAD #2: LITTLE ROCK DIVISION, at North Little Rock:**

Will serve subpoena on [redacted]
[redacted] Will
advise [redacted] as
directed in the subpoena, to narrow scope of search as San Antonio Division is mainly interested in identifying [redacted]
[redacted]
04/23/1992.

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✓ **Set LEAD #3: LOS ANGELES DIVISION, at Sherman Oaks:**

Will serve subpoena on [redacted]
[redacted]

✓ **Set LEAD #4: MEMPHIS DIVISION, at Memphis:**

Will interview John R. Hagel, Vice President, AMR combs, Inc., [redacted] regarding sale of Beechcraft 58P Baron, Serial number TJ-69, Tail Number N2169L, to Gordon Cooper on 09/09/1991 including condition of airplane, price, method of payment and any statements by Cooper as to why he wanted to purchase the plane at this time. Obtain copies of pertinent documents regarding this sale.

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To: Indianapolis From: San Antonio
Re: 196B-SA-43013, 01/04/1996

CC: SA

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CAIS

Corporate Aircraft Information Services
P.O. Box 22 Los Altos, Ca 94022

November 12, 1992

Col. L. Gordon Cooper Jr.
Galaxy Group, Inc.
7135 Hayvenhurst
Van Nuys, CA 91406

Re: Appraisal Galaxy 400 Serial #TJ69

Dear Col. Cooper:

Pursuant to your request, we have inspected and appraised the above captioned aircraft as of the date of this letter. It is our opinion, and we hereby state, that the estimated market value of the aircraft and improvements as described herein, subject to the assumptions, limiting conditions and contingencies in the attached report to be:

**SEVEN HUNDRED AND FIFTY THOUSAND AND NO / 100 DOLLARS
(\$750,000.00)**

We have reflected in our evaluation the actual conditions existing on this date. The following information represents compiled data resulting in the establishment of an appraised value for the Galaxy 400 twin engine aircraft N# 2169L. The value is based on the retrofit program, and is given in two segments. The first being the value as the prototype aircraft for the Galaxy 400 series, taking into consideration expenditures on behalf of Galaxy for the certification process, master tooling, molds and engineering. The second value is the general value assigned to the aircraft as a production aircraft, or the fair market value of the aircraft. This value was determined using generally accepted principles of airframe and component value evaluation, market demand and comparison values stated herein.

Based on information from the Aerospecialties report on the value of the FAA (Federal Aviation Administration) Supplemental Type Certificate Regulation Part 23, and the license granted thereto to the Galaxy Group, Inc., Van Nuys, CA for this program, we have concluded that the value of the Certificate aircraft and associated parts and tooling to be as stated in the above mentioned report. Two million Nine Hundred Fifty Thousand and No /100. Attached hereto is the list of supplemental parts, tooling and associated engineering for the certificate aircraft.

Based on information from current sales records and FAA registration of sales for light twin turbine aircraft and the following components of the subject aircraft, the associated

November 12, 1992

avionics, airframe age, interior condition, exterior condition, and turbine engine value, we have estimated the above mentioned "Fair Value" is the cash price that might reasonably be anticipated in a current sale under all conditions requisite to a fair sale. A fair sale means that the buyer and seller are acting prudently, knowledgeably and under no necessity to buy or sell - i.e., other than in forced liquidation sale.

AIRCRAFT DESCRIPTION

The subject aircraft is located in Van Nuys California, and bears the FAA registration number N 2169L and airframe manufacturers serial number TJ 69. The airframe other than nacelle / powerplant combination is a 1976 Beech 58P Baron and in excellent condition. The interior is graded 8+ on a one to ten scale, the exterior paint is graded 8+, the avionics package includes Collins AMR 350, Kwx 56, ARNAV Loran, Collins 251 (2), Clooins 351 (2), KN 74 TSO, ADF 650, KT 76A, KT 96 and Avionics West Stereo. The engines are Allison B250 17F/1 new turbine engines with all associated components serial numbers, S/N 881101 and S/N/ 881102.

COMPARISONS

Four sales are considered in the Direct Market Comparison, they are profiled in detail as follows:

New Turbine Aircraft. The existing new turbine aircraft market which directly compares with the Galaxy 400 : Beech King Air C90B \$ 2,162,300; Beech Super King Air B200C \$ 3,643,300:

Used Turbine Aircraft. The existing used turbine aircraft market which directly compares with the Galaxy 400. 1981 Beech King Air C90 High time engines \$973,000; 1982 Piper Cheyenne High Time engines \$ 1,200,000.00

New Twin Piston Aircraft. The existing new Piston aircraft market which indirectly compares with the Galaxy 400. The Beech Baron 58 \$ 720,000.00; The Pilatus Britten Norman Bn-2B 26 Islander \$ 911,000.

New Single turbine Aircraft. The existing new single turbine aircraft market which indirectly compares with the Galaxy 400. The Tradewinds Bonanza with Allison 250 \$ 400,000.00; Teh TBM 700 \$1,476,000.00.

CAIS

Page 3 of 3

November 12, 1992

LIMITING CONDITIONS

The information contained herein is not guaranteed but it was gathered from reliable sources which are believed to be accurate. No responsibility is assumed for matters legal in character. This report is not to be reproduced in part or whole.

We appreciate your having considered us for this assignment and trust that you will find the report satisfactory.

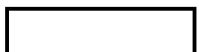
Respectfully Submitted,



VP Appraiser

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cc:





Allison

5951-JDJ-7074

January 31, 1992

City of Edinburg
P.O. Box 1079
Edinburg, Texas 78540

Attention: Mr. [REDACTED]

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Subject: Reference on Galaxy Group, Inc.

Dear Mr. [REDACTED]

Galaxy Group, Inc., a company incorporated in the state of Nevada, with a place of business at 7135 Hayvenhurst Avenue, Van Nuys, California 91406, and General Motors Corporation, Allison Gas Turbine Division entered into a Model 250 Engine Agreement on the 27th day of February 1991. The subject Agreement permits Galaxy Group to purchase directly from Allison Gas Turbine, Model 250-B17F/1 engine(s) at the Original Equipment Manufacturer (OEM) price. To date, Galaxy Group has not purchased any engines under this Agreement.

Under a separate Engine Consignment Agreement between Galaxy Group and Allison Gas Turbine executed on the 23rd day of October 1990, Galaxy took delivery of two (2) Model 250-B17F/1 engines. Under the terms of this agreement, Galaxy has paid a monthly consignment fee. All fees due Allison Gas Turbine under this agreement have been paid.

This constitutes the extend of formal business agreements between Galaxy Group, Inc. and Allison Gas Turbine.

If I can be of further assistance, please do not hesitate to contact me at telephone [REDACTED]

Sincerely,

ALLISON GAS TURBINE
GENERAL MOTORS CORPORATION

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[REDACTED]
[REDACTED]
[REDACTED] Model 250 Engine Sales

JDJ/ar

cc: E.J. Schweibold



First National Bank in Edinburg

MEMBER FDIC

P.O. BOX 810 - 100 WEST CANO
EDINBURG, TEXAS 78540
(512) 383-8151

OUTGOING WIRE TRANSFER

No. **11039**

Ref.

TIME CALLED IN: _____ DATE: 4/24/92

PIN # _____ PERSON CALLING IN WIRE: _____

PERSON WHO TOOK WIRE

AMOUNT 75,000.00

BANK WIRED TO Twin City Bank

ROUTING NUMBER 0820-00549 PHONE NO. _____

ADDRESS OF BANK _____

CITY _____ STATE _____ A/C _____

BENEFICIARY Johnson & Brown

CREDIT ACCOUNT NO. 9010-7528

BY ORDER OF

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SPECIAL INSTRUCTIONS _____

FOR OFFICE USE ONLY

TYPE CODE _____

OGB / BBK = _____

RT. # = _____ PHONE NO. _____

ACCT. _____ ATTN TO: _____

DEBIT CUST. ACCT. NO. _____

AMOUNT OF WIRE 75,000.00

BUSINESS PHONE _____

WIRE FEE _____

HOME PHONE _____

TOTAL CHARGE 75,000.00

CUSTOMER SIGNATURE _____

OFFICER APPROVAL _____



First National Bank in Edinburg

MEMBER FDIC

P.O. BOX 810 - 100 WEST CANO
EDINBURG, TEXAS 78540
(512) 383-8151

OUTGOING WIRE TRANSFER

No. **11559**

Ref.

TIME CALLED IN: _____ DATE: 10/10/91

PIN # _____

PERSON CALLING IN WIRE: _____

PERSON WHO TOOK WIRE _____

AMOUNT 100,000.00

BANK WIRED TO Sumitomo Bank

ROUTING NUMBER 1210-0204-2

PHONE NO. _____

ADDRESS OF BANK _____

CITY _____ STATE _____ A/C _____

BENEFICIARY Delays 100

CREDIT ACCOUNT NO. 080049218

BY ORDER OF City of Edinburg

SPECIAL INSTRUCTIONS _____

Recien

FOR OFFICE USE ONLY

TYPE CODE 1000

OGB / BBK = Sumitomo BK California

RT. # = _____

PHONE NO. _____

ACCT. 121-000204-2

ATTN TO. _____

DEBIT CUST. ACCT. NO. 013-6980

AMOUNT OF WIRE 100,000.00

BUSINESS PHONE _____

WIRE FEE —

HOME PHONE _____

TOTAL CHARGE 100,000.00

CUSTOMER SIGNATURE X

OFFICER APPROVAL. _____

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United States District Court

SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
TEXAS COMMERCE BANK BUILDING
1701 W. HIGHWAY 83
MCALLEN, TEXAS 78501

ROOM

8th Floor
GRAND JURY ROOM

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D [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL MILBY

DATE

01/03/96

(BY) DEPUTY CLERK

Alja Th. Zsa

This subpoena is issued upon application
of the United States of America
GAYNELLE GRIFFIN JONES
U.S. ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
1701 W. Hwy 83 Ste 305
McAllen, TX 78501

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*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

United States District Court

SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
TEXAS COMMERCE BANK BUILDING
1701 W. HIGHWAY 83
MCALLEN, TEXAS 78501

*Return to
USA's office
with service
info on back*

ROOM

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL MILBY

DATE

01/03/96

(BY) DEPUTY CLERK

Allysa D. Rosen

This subpoena is issued upon application
of the United States of America

GAYNELLE GRIFFIN JONES
U.S. ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
1701 W. Hwy 83 Ste 305
McAllen, TX 78501

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*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/1996

[redacted]
[redacted]
telephone number [redacted] was served with an UNITED STATES
DISTRICT COURT Grand Jury subpoena directing [redacted] to produce
[redacted]
[redacted]

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It should be noted that [redacted] has been taken
over by [redacted]

Investigation on 01/12/1996 at North Little Rock, AR File # 196B-SA-43013 -12
by SA [redacted] wb Date dictated 01/16/1996

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THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA SECRETARY OF STATE.
Information last updated 12-08-1995

Name: GALAXY GROUP, INC.

Mailing Address: 7402 HAYVENHURST
VAN NUYS, CA 91406

Registered Agent: GORDON COOPER
Address: 7402 HAYVENHURST
VAN NUYS, CA 91406

Type: FOREIGN STOCK CORPORATION
State or Country of Inc: NEVADA
Date of Qualification: 05-29-1990

Status: FORFEITED

Good Standing Status: ONLY AVAILABLE DIRECTLY FROM THE SECRETARY
OF STATE. CERTIFICATES OF GOOD STANDING MAY
BE OBTAINED THROUGH DOX.

State ID Number: 1514093
Duration: PERPETUAL

*** Officer Information ***

Name: GORDON COOPER, PRESIDENT
Address: 5011 WOODLEY
ENCINO, CA 91436

Statement of Officers File #: 0168143
Last Complete Statement Filed: 04-18-1994

*** HISTORY ***

Date	Transaction
02-01-1995	FRANCHISE TAX BOARD FORFEITURE

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1996

To: ✓ San Antonio

From: Little Rock

Squad 3

Contact: [REDACTED]

Approved By: [REDACTED] P

Drafted By: [REDACTED] wb

Case ID #: ✓ 196B-SA-43013 (Pending) (P)C/A [REDACTED]

Title: GORDON COOPER;
PENDLETON PARRISH;
B. F. WHITWORTH;
doing business as
Galaxy QEC/100, Inc.;
Galaxy Group, Inc.;
FFO, Inc.;
City of Edinburg, Texas - Victim;
FBW; MF

Synopsis: [REDACTED] subpoena duces tecum served.

Reference: 196B-SA-43013 Serial 11

Enclosures: Enclosed for San Antonio is the original and two copies of a FD-302 for [REDACTED] and the original of a Federal Grand Jury subpoena.

Details: Federal Grand Jury subpoena for the [REDACTED] was served on [REDACTED]. It should be noted by San Antonio that the subpoena was received by Little Rock on 01/12/1996.

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JAN 22 1996		
FBI - SAN ANTONIO		

196B-SA-43013

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196B-SA 43013-14

SEARCHED	GEN	FOIMS
SERIALIZED	<i>ST</i>	INDEXED
FILED	<i>ST</i>	
JAN 11 1996		
FBI — SAN ANTONIO		
		<i>RD</i>



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

Commercial Telephone or FTS: (912) 944-0824 thru 0828

FAX: (912) 231-1076 and (912) 231-0974

Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #:

67564

Date/Time In:

1/8 1/6/55

☐ am ☐ pm

Date/Time Out:

1-9-1-94

☐ am ☐ pm

Database(s) Used:

1.

DB

5.

9.

2.

IN

6.

10.

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IA

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Handled By:

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FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

ate: 1-5-95

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailReply: ☐ FAX ☐ Telcal ☒ Mail

Requestor: SA

Phone:

FAX #: (210) 687-8715

UCFN: 196B-SA-43013

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: San Antonio / McAllen RA

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEInvestigative: ☐ Yes ☒ No

NCIC Activity/Date:

CH Conducted: ☐ Yes ☒ No

Off-Line Searches Conducted:

Driver's Lic. Conducted: ☐ Yes ☒ NoSubject: ☐ Yes ☒ No Vehicle: ☐ Yes ☒ No Driver's License: ☐ Yes ☒ No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: _____ / _____ / _____ DOB2: _____ / _____ / _____

SAN1: _____ - _____ - _____ SSAN2: _____ - _____ - _____ Spouse: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: Galaxy Group, Inc. Street Address: 7135 Hayvenhurst

City/State: Van Nuys, California Zip: 91406 Phone: (818) 997-4418 Business ID#: _____

HECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

1. Specific Information Desired Corporate licensing info, registered agent, directors, officers, shareholders, whether still in business

2. Determine All Individuals Associated with Social Security Number(s)

3. Report Validity of Social Security Number

4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT

5. Determine Who is Associated with Telephone Number(s)

6. Determine Address of Business/Person (☐ U.S. _____, _____, _____ State(s))7. Determine Property Owned by Individual (☒ U.S. _____, _____, _____ State(s))

8. Determine Who Owns Property Listed Above

9. Determine Who Resides at Address Listed Above

10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)

11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, San Antonio

Attention: McAllen RA/SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found

CASE FILE COPY

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Memorandum



To : SAC, SA/MCALLEN RA (196B-SA-43013) Date 1/9/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: GALAXY GROUP INC
67564

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IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Dun & Bradstreet Business Information Report located the Galaxy Group, Inc of which Gordon Cooper is the Chief Executive and President, see printouts.

Corporate Record for the state of California located the Galaxy Group, Inc of which Gordon Cooper is the Registered Agent.

Property Record for the state of California located the following aircrafts associated with the Galaxy Group, Inc.
1970 A60 Beech.
1976 TJ 69 Beech.
1969 P 77 Beech.

US Company Profiles, UCC Record and Business Finder Data located regarding the Galaxy Group, see printouts.

All other searches were negative.

1 - SAN ANTONIO/MCALLEN RA (Enc. TWO)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

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1 - SITC
(2)
JRD

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 67564 UCFN: 196B-SA-43013
ANALYST: SUBJECT: GALAXY GROUP INC

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

COPYRIGHT 1996 DUN & BRADSTREET INC. - PROVIDED UNDER CONTRACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 060-000290L.

ATTN: SAVANNAH ITC

IN DATE

DUNS: 62-287-7637
GALAXY GROUP, INC

DATE PRINTED
JAN 08 1996

RATING --

16303 WATERMAN DR
FMLY: (6/95) 7402 HAYVENHURST
AVE
VAN NUYS CA 91406
TEL: 818 997-4418

MANUFACTURES
AIRCRAFT
SIC NO.
37 21

STARTED 1989
EMPLOYS 35
HISTORY INCOMPLETE

CHIEF EXECUTIVE: GORDON COOPER, PRES

SPECIAL
EVENTS

06/15/95 In June 1995 business relocated to 16303 Waterman Dr, Van Nuys,
CA from 7402 Hayvenhurst Ave, Van Nuys, CA.

* * * CUSTOMER SERVICE * * *

If you need any additional information, would like a credit recommendation, or
have any questions, please call our Customer Service Center at (800) 234-3867
from anywhere within the U.S. From outside the U.S., please call your local
D&B office.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of
January 8, 1996.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to
D&B does not permit us to assign a Rating to this business. In this
case, no Rating was assigned because D&B does not have sufficient
historical information about this company to assign a Rating.

Below is an overview of the company's D&B Rating(s) since 03/08/91:

RATING

DATE APPLIED

--
*1R3

02/11/92
03/08/91

* Prior to June 26, 1995 "1R/2R" Ratings were based on an estimated financial statement provided by management.

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
					%	%	%	%
Total in D&B's file	2	300	250					

Payment By Industry:

1 Air courier service	1	250	250	50	-	50	-	-
2 Telephone communictns	1	50	50	100	-	-	-	-

Other Payment Categories:

Cash experiences	0	0	0					
Payment record unknown	0	0	0					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is \$250

The highest "Past Due" on file is \$250

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
11/95	Ppt-Slow 60	250	250	250	N15	1 Mo
10/95	Ppt	50	-0-	-0-	N30	4-5 Mos

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

06/15/95 On May 12 1995 William Statler, vice-pres, deferred financial information.

----- INVESTIGATIVE PROCESS -----

As of May 12 1995, a search of Dun & Bradstreet's Public Record Database found no suits, liens, judgments or UCC's to which Galaxy Group, Inc at 16303 Waterman Dr, Van Nuys, CA was a named defendant or debtor. Public records received hereafter will be entered into the Database and will be included in reports which contain a Public Filings section.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * JUDGMENT(S) * * *

DOCKET NO.: 941723930

JDGMT AWARD: \$12,760

JDGMT TYPE: Judgment

AGAINST: GALAXY GROUP INC

IN FAVOR OF: INSTRUMENTS SPECIALTIES COMPANY

WHERE FILED: LOS ANGELES COUNTY RECORDERS
OFFICE, NORWALK, CA

STATUS: Unsatisfied

DATE STATUS ATTAINED: 09/19/1994

DATE ENTERED: 09/19/1994

LATEST INFO RECEIVED: 12/15/1994

DOCKET NO.: 94435057

JDGMT AWARD: \$6,270

JDGMT TYPE: Judgment

STATUS: Unsatisfied

DATE STATUS ATTAINED: 03/04/1994

AGAINST: GALAXY GROUP INC
IN FAVOR OF:
WHERE FILED: LOS ANGELES COUNTY RECORDERS
OFFICE, NORWALK, CA

DATE ENTERED: 03/04/1994
LATEST INFO RECEIVED: 03/10/1994

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On 05/26/94, Gordon Cooper, President, GALAXY GROUP INC, deferred comment on the judgment.

* * * LIEN(S) * * *

A lienholder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lienholder against a debtor may be indicative of such an occurrence.

DOCKET NO.: 941669277
AMOUNT: \$687
TYPE: County Tax
FILED BY: COUNTY TAX COLLECTOR
AGAINST: GALAXY GROUP INC
WHERE FILED: LOS ANGELES COUNTY RECORDERS
OFFICE, NORWALK, CA

STATUS: Open
DATE STATUS ATTAINED: 09/12/1994
DATE FILED: 09/12/1994
LATEST INFO RECEIVED: 12/06/1994

DOCKET NO.: 94103939
AMOUNT: \$130,702
TYPE: Judgment lien
FILED BY: LIBERTY NATIONAL BANK
AGAINST: GALAXY GROUP INC
and OTHERS
WHERE FILED: SECRETARY OF STATE/UCC DIVISION
SACRAMENTO, CA

STATUS: Open
DATE STATUS ATTAINED: 05/23/1994
DATE FILED: 05/23/1994
LATEST INFO RECEIVED: 07/19/1994

* * * UCC FILING(S) * * *

COLLATERAL: Specified Inventory and products
FILING NO: 92009873
TYPE: Original
SEC. PARTY: SOUTHWESTERN BELL
TELECOMMUNICATIONS INC DBA
SOUTHWESTERN BELL TELECOM, SAINT
LOUIS, MO
DEBTOR: GALAXY GROUP INC, MOUNTAIN VIEW,
CA

DATE FILED: 01/16/1992
LATEST INFO RECEIVED: 02/20/1992
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
TX

COLLATERAL: Specified Business machinery/equipment - Specified Communications equipment
FILING NO: 93032589
TYPE: Original
SEC. PARTY: BELL ATLANTIC TRICON LEASING
CORP, AGOURA, CA
DEBTOR: GALAXY GROUP INC

DATE FILED: 02/16/1993
LATEST INFO RECEIVED: 03/17/1993
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
CA

COLLATERAL: Leased Computer equipment

FILING NO: 91247686

TYPE: Original

SEC. PARTY: SANWA LEASING CORP, ROCHESTER,
MI

DEBTOR: GALAXY GROUP INC, MOUNT VIEW, CA

DATE FILED: 11/19/1991

LATEST INFO RECEIVED: 12/17/1991

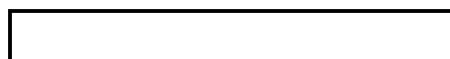
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
CA

The public record items contained in this report may have been
paid, terminated, vacated or released prior to the date this
report was printed.

=====

HISTORY
06/15/95

GORDON COOPER, PRES
WILLIAM STATLER, V-PRES
DIRECTOR(S): THE OFFICER(S)



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BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 07/26/1989
STATE OF INCORP: Nevada

Business started July 1989 by Gordon Cooper and William Statler.
Relocated Jun 1995 from 7402 Hayvenhurst Ave. 100% of capital stock
is owned by the officers.

GORDON COOPER born 1927. 1989-present active here. 1977-88
president of XL, Inc, San Diego, CA; discontinued record clear.
1975-80 vice president of research of development of Walter E Disney
Enterprises, Inc, Burbank, CA; held no financial interest. 1973-78
chairman of Constant Energy Systems, San Diego, CA; discontinued
orderly. 1970-75 president of Gordon Cooper & Associates, Inc,
Houston, TX; discontinued orderly. 1972-73 active on the board of
directors and technical consultant of Aerofoil Systems, Inc, Houston,
TX; discontinued orderly. 1965-70 president of Teletest, Inc,
Houston, TX; discontinued orderly. 1959-70 employed as astronaut by
National Aeronautics and Space Administration, Houston, TX.

 Antecedents are undetermined.

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WILLIAM STATLER born 1917. 1989-present active here. 1986-89
vice president of engineering of Snow Aviation International, Van
Nuys, CA; held no financial interest. 1984-86 director of engineering
for Gulfstream American Corporation of California, Harlingen, TX.
1971-88 president of Air Center Aviation, Inc, Granada Hills, CA;
discontinued orderly. 1940-72 director for Lockheed California
Company, Long Beach, CA; discontinued orderly.

=====

OPERATION
06/15/95

Manufactures aircraft (100%).

Terms are on a contract basis. Has 10 account(s). Sells to general trade. Territory : International.
Nonseasonal.

EMPLOYEES: 35 which includes officer(s). Employs subcontract labor as needed.

FACILITIES: Occupies premises in building.

LOCATION: Undetermined.

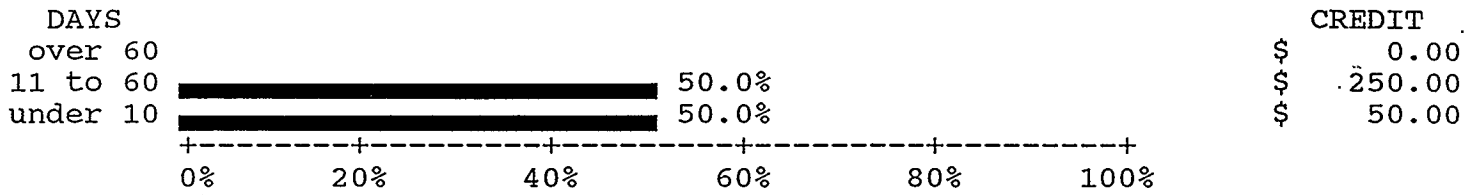
01-08(8VU /553) 00000

093 162

FULL DISPLAY COMPLETE

PAYMENTS GRAPH

Depicts Incident Frequencies, NOT Dollar Amounts



100.0% of dollars NOW OWED are PAST DUE.

LEVEL 1 - 15 OF 17 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: GALAXY GROUP, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: FORFEITED

DATE OF INCORPORATION/QUALIFICATION: 05/29/1990

FTB SUSPENSION DATE: 02/01/1995

FTB SUSPENSION CODE: FORFEITED

MAILING ADDRESS: 7402 HAYVENHURST
VAN NUYS, CA 91406

STATE OF INCORPORATION: NV

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

REGISTERED AGENT: GORDON COOPER

REGISTERED OFFICE: 7402 HAYVENHURST
VAN NUYS, CA 91406

PRESIDENT: GORDON COOPER
5011 WOODLEY
ENCINO, CA 91436

STATEMENT OF OFFICERS FILE NUMBER: 168143

STATEMENT OF OFFICERS FILE DATE: 04/18/94

CORPORATE NUMBER: 1514093

HISTORY:

DATE: 02/01/1995

TRANSACTION: FRANCHISE TAX BOARD FORFEITURE

TO ORDER OR FILE CORP DOCUMENTS OR FOR REGISTERED AGENT SERV. CALL 800-634-9738

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 1 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

FAA U S AIRCRAFT REGISTRATIONS

OWNER: GALAXY GROUP INC

ADDRESS: 7135 HAYVENHURST, VAN NUYS, CA 91406

COUNTY: LOS ANGELES

* * * * * REGISTRATION INFORMATION * * * * *

REGISTRATION MARK (N-NUMBER): 101GD

REGISTRATION TYPE: CORPORATION

FAA REGISTRATION REGION: WESTERN PACIFIC

LAST REGISTRATION ACTIVITY DATE: 01/29/1993

LAST REGISTRATION CERTIFICATE ISSUED: 01/29/1993

* * * * * AIRCRAFT INFORMATION * * * * *

MANUFACTURER: BEECH
 MODEL/SERIES: A60
 YEAR: 1970
 SERIAL NUMBER: P-137
 TYPE: FIXED WING MULTI-ENGINE
 AIRWORTHINESS CLASS: STANDARD
 APPROVED OPERATION: NORMAL
 CATEGORY: LAND
 NUMBER OF SEATS: 6
 MAX. TAKEOFF WEIGHT: 6725 lbs
 CRUISING SPEED: 150 MPH

* * * * * ENGINE INFORMATION * * * * *

MANUFACTURER: LYCOMING
 MODEL: TI0-541 SER
 NUMBER OF ENGINES: 2
 ENGINE TYPE: RECIPROCATING
 HORSEPOWER: 310



LEXIS-NEXIS
 A member of the Reed Elsevier plc group



LEXIS-NEXIS
 A member of the Reed Elsevier plc group



LEXIS-NEXIS
 A member of the Reed Elsevier plc group

LEVEL 1 - 2 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

FAA U S AIRCRAFT REGISTRATIONS

OWNER: GALAXY GROUP INC

ADDRESS: 7135 HAYVENHURST, VAN NUYS, CA 91406

COUNTY: LOS ANGELES

* * * * * REGISTRATION INFORMATION * * * * *

REGISTRATION MARK (N-NUMBER): 2169L

REGISTRATION TYPE: CORPORATION

FAA REGISTRATION REGION: WESTERN PACIFIC

LAST REGISTRATION ACTIVITY DATE: 01/29/1993

LAST REGISTRATION CERTIFICATE ISSUED: 01/29/1993

* * * * * AIRCRAFT INFORMATION * * * * *

MANUFACTURER: BEECH
 MODEL/SERIES: 58P
 YEAR: 1976
 SERIAL NUMBER: TJ-69
 TYPE: FIXED WING MULTI-ENGINE
 AIRWORTHINESS CLASS: STANDARD
 APPROVED OPERATION: NORMAL
 CATEGORY: LAND
 NUMBER OF SEATS: 6
 MAX. TAKEOFF WEIGHT: 5400 lbs
 CRUISING SPEED: 123 MPH

* * * * * ENGINE INFORMATION * * * * *

MANUFACTURER: CONT MOTOR
 MODEL: TSIO-520 SERI
 NUMBER OF ENGINES: 2
 ENGINE TYPE: RECIPROCATING
 HORSEPOWER: 300
 FUEL CONSUMED: 17.00 GPH



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LEVEL 1 - 3 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

FAA U S AIRCRAFT REGISTRATIONS

OWNER: GALAXY GROUP INC

ADDRESS: 7135 HAYVENHURST, VAN NUYS, CA 91406

COUNTY: LOS ANGELES

* * * * * REGISTRATION INFORMATION * * * * *

REGISTRATION MARK (N-NUMBER): 55CL

REGISTRATION TYPE: CORPORATION

FAA REGISTRATION REGION: WESTERN PACIFIC

LAST REGISTRATION ACTIVITY DATE: 01/29/1993

LAST REGISTRATION CERTIFICATE ISSUED: 01/29/1993

* * * * * AIRCRAFT INFORMATION * * * * *

MANUFACTURER: BEECH
 MODEL/SERIES: 60
 YEAR: 1969
 SERIAL NUMBER: P-77
 TYPE: FIXED WING MULTI-ENGINE
 AIRWORTHINESS CLASS: STANDARD
 APPROVED OPERATION: NORMAL
 CATEGORY: LAND
 NUMBER OF SEATS: 6
 MAX. TAKEOFF WEIGHT: 6725 lbs
 CRUISING SPEED: 150 MPH

* * * * * ENGINE INFORMATION * * * * *

MANUFACTURER: LYCOMING
 MODEL: TI0-541 SER
 NUMBER OF ENGINES: 2
 ENGINE TYPE: RECIPROCATING
 HORSEPOWER: 310



LEXIS-NEXIS
 A member of the Reed Elsevier plc group



LEXIS-NEXIS
 A member of the Reed Elsevier plc group



LEXIS-NEXIS
 A member of the Reed Elsevier plc group

LEVEL 1 - 12 OF 25 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE

CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): GALAXY GROUP INC [BUSINESS]
7135 HAYVENHURST AVE
VAN NUYS, CA



COOPER L GORDON
5011 WOODLEY AVE
ENCINO, CA

DELTA GALAXY JOINT VENTURE [BUSINESS]
620 CONGRESS AVE #300
AUSTIN, TX

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Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

CALIFORNIA SECRETARY OF STATE, UCC RECORD

SECURED PARTIES: LIBERTY NATL BK
18425 BURBANK BLVD #708
TARZANA, CA

FILING-DATE: 05/23/1994

FILING-TIME: 08:00 AM

EXPIRATION DATE: 05/23/1999

FILING-NUMBER: 94103939

STATUS: ACTIVE

TYPE: JUDGEMENT LIEN

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 10 OF 25 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE***

CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): GALAXY GROUP INC [BUSINESS]
7135 HAYVENHURST AVE
VAN NUYS, CA

SECURED PARTIES: BELL ATLANTIC TRICON LEASING
28720 ROADSIDE DR #351
AGOURA, CA

FILING-DATE: 02/16/1993

FILING-TIME: 08:00 AM

EXPIRATION DATE: 02/16/1998

FILING-NUMBER: 93032589

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

CALIFORNIA SECRETARY OF STATE, UCC RECORD

STATUS: ACTIVE

TYPE: FINANCING STATEMENT

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - GROUP 3 - 12 OF 19 US CO PROFILES

Copyright 1995 Database America Companies, Inc.
Database America All Business File

GALAXY GROUP
7401 HAYVENHURST PL
VAN NUYS, CA 91406-2822
818-997-4418

EXECUTIVE: GORDON COOPER

GENDER: Male

EST-SALES: Not Available AA

MSA: 4480 LOS ANGELES-LONG BEACH CA PMSA

COUNTY: 06037 LOS ANGELES

POPULATION: 1,000,000 plus JJ

EMPLOYEES: 1 - 19 BB

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Database America All Business File

PRI-SIC: 8711 ENGINEERS

2ND-SIC:

87119902 ENGINEERS, AVIATION & AERONAUTICAL

LANGUAGE: ENGLISH

BUSINESS-UPDATE: Additions three quarters ago

DBA-ACCESSION-NO: 0008010655

LOAD-DATE: November 17, 1995

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - GROUP 3 - 9 OF 19 US CO PROFILES

Copyright 1995 American Business Information
ABI US Business Directory

GALAXY GROUP
16303 WATERMAN DR
VAN NUYS, CA 91406-1248 UNITED STATES
TEL: 818-997-4418
ABI-NO: 875488280

COUNTY: 06037 LOS ANGELES

POPULATION: 1 - 24,999 AA

CARRIER-CODE: C013

PRI-SIC: 871143 ENGINEERS-AERONAUTICAL

LOC-SALES: 500,000 - 999,999 BB

LOC-EMPLOYEES: 6

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

ABI US Business Directory

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

EXECUTIVES: GORDON COOPER, OWNER

AD-SIZE: REGULAR LISTING

CREDIT: GOOD

LANGUAGE: ENGLISH

LOAD-DATE: August 14, 1995

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Information America @ Copyright 1996

INFORMATION AMERICA NETWORK--BUSINESS FINDER--BUS LOCATOR

08-JAN-1996

4 BUSINESS NAME--Detail

Page 1/1

Data licensed by American Business Information, Inc., Omaha NE, (402) 593-4500
Information last updated 10-10-1995

Business Name: GALAXY GROUP

Address: 16303 WATERMAN DR

VAN NUYS, CALIFORNIA 91406

Phone: (818)997-4418

SIC Code(s): 8711-43 ENGINEERS-AERONAUTICAL

***** End of Report *****

Memorandum



To : SAC, SAN ANTONIO (196B-SA-43013) Date 1/9/96
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES (IIS)

Subject: GALAXY QEC/100 INC.
RECORD #67563

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b7C

IIS Analyst: [REDACTED]

Attached are printouts of results of inquiries conducted by Savannah IIS. Also attached are two copies of a reply form. It is requested that you record the accomplishments of this request on these forms, return one copy to SITC, and maintain one copy as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

One UCC filing located.

One corporate record located reflecting company as in a dead status.

All additional searches met with negative results.

① - San Antonio (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]

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1 - SITC
(2)
/CVG

CASE FILE COPY

196-SA-43013-15

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JAN 11 1996		
FBI — SAN ANTONIO		

②



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

Commercial Telephone or FTS: (912) 944-0824 thru 0828

FAX: (912) 231-1076 and (912) 231-0974

Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #:

67563

Date/Time In:

1/4 11:53

☐ am ☐ pm

Date/Time Out:

1/8 11:05

☐ am ☐ pm

Database(s) Used:

1. CD

5.

9.

2. LN

6.

10.

3. DB

11.

4.

12.

Handled By

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b7C

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1-5-95

Forfeiture/Seizure Related: ☐

Type

☐ FAX☐ Telcal☒ MailReply: ☐ FAX☐ Telcal☒ Mail

Requestor: SA

Phone

FAX #: 210-687-8715

UCFN: 196B-SA-43013

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: San Antonio / McAllen RA

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Subjective:

☐ Yes ☒ No

NCIC Activity/Date:

Search Conducted:

☐ Yes ☒ No

Off-Line Searches Conducted:

Driver's Lic. Conducted:

☐ Yes ☒ NoSubject: ☐ Yes ☒ No Vehicle: ☐ Yes ☒ No Driver's License: ☐ Yes ☒ No

Driver's License #:

State:

Vehicle Registration:

State:

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last:

First:

Middle:

Alias:

Sex:

DOB1:

DOB2:

SAN1:

SSAN2:

Spouse:

RESIDENCE

Street Address:

City/State:

Zip:

Phone:

BUSINESS

Business Name:

Galaxy QEC/100, INC.

Street Address:

PO Box 507

City/State: Edinburg, TEXAS

Zip: 78540

Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired Corporate licensing, registered agent, directors, officers, shareholders, whether still in business
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
- ☒ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person (☐ U.S. _____, _____, _____ State(s))
- ☒ 7. Determine Property Owned by Individual (☒ U.S. _____, _____, _____ State(s))
- ☐ 8. Determine Who Owns Property Listed Above
- ☒ 9. Determine Who Resides at Address Listed Above
- ☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☒ 11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, San Antonio

Attention: McAllen RA/SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

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TX UCC Summary/Detail Search by Debtor Name
Data From: 07/01/66 - 11/19/95

Date: 1/ 8/96

Time: 1:42 PM

Reference:

Requestor: X

Search Criteria: DETAIL - GALAXY QEC

This data is for informational purposes only. Certification can only be
obtained through The Office of The Texas Secretary of State.

1 Filing Number: 9200206100
Document Type: UCC1 - Financing Statement
File Date/Time: 10/19/1992
Debtor: GALAXY QEC INC
P O BOX 507
EDINBURG, TX 78540
Add'l Debtors: GALAXY QEC INC A TEXAS CORPORATION
P O BOX 507
EDINBURG, TX 78540
Secured Party: CITY OF EDINBURG A MUNICIPAL CORPORATION
P O BOX 1079
EDINBURG, TX 78540
Expire Date: 10/19/1997

End of search.

3R)	Go to BEGINNING of Summary Listings	DOC)	Order Documents
		N)	Exit & Begin NEXT Search
		M)	Exit & Go To Previous MENU
		A)	Review ACCESS Options

Enter your Selection from the above Menu:

LEVEL 1 - 2 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE COMPTROLLER OF PUBLIC ACCOUNTS. ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Name: GALAXY QEC/100, INC.

Pax Address: 620 CONGRESS AVE STE 300
AUSTIN, TEXAS 78701

Type of Corporation: DOMESTIC PROFIT

Status: DEAD

Status Comment: CHARTER FORFEITED (failure to pay franchise tax)

Status Date: 08/17/1993

Filing Date: 09/26/1991

Duration: PERPETUAL

State of Incorporation: TEXAS

Registered Agent:

[REDACTED]

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Registered Office: 620 CONGRESS AVE STE 300
AUSTIN, TEXAS 78701

Capital/Stock: 1,000 AT NPV

State Tax ID: 030114848275

Incorporators: G. PENDLETON PARRISH, MOUNTAIN VIEW, CALIFORNIA

Number: 01206756-00

History:

Date	Transaction
08/17/1993	TAX FORFEITURE
05/17/1993	PUBLIC INFORMATION REPORT FILED
09/26/1991	ARTICLES OF INCORPORATION

TO ORDER OR FILE CORP DOCUMENTS OR FOR REGISTERED AGENT SERV. CALL

ATTN: SA [redacted] SA (MCALLEN RA)

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

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FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 67563 UCFN: 196B-SA-43013
ANALYST: [redacted] SUBJECT: GALAXY OEC/100 INC.

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter **total number** applicable to each of the following)

b6
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_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

Handwritten: 196B-SA-43013-116
1/29/96
[Signature]

SEARCHED GEN.	FOIMS
SERIALIZED	INDEXED
FILED	
JAN 11 1996	
FBI — SAN ANTONIO	

① - Case File
1 - SITC

CASE FILE

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196B-SA-43013

P.O. Box 1630
San Antonio, Texas 78296
January 3, 1996

AUSA [REDACTED]
United States Attorney's Office
1701 West Business 83
Suite 305
McAllen, Texas 78505

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Gordon Cooper;
Pendleton Parish;
B.F. Whitworth III
Doing Business As
Galaxy QEC/100;
Galaxy Group, Inc.;
City Of Edinburg - Victim;
Fraud By Wire; Mail Fraud

Dear Mr. [REDACTED]

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It is requested that your office issue a subpoena to Custodian Of Records, Subpoena Compliance Department, Citibank N.A., One Court Square, 41st Floor, Zone 12, Long Island City, New York 11120. The subpoena should compel the production of all records regarding Account Number 594007 in the name of Galaxy Group, Incorporated. These records should include, but are not limited to, the following:

1. Account Application;
2. Records identifying individuals authorized to transact on this account including signature cards;
3. Records showing the source of funds paid by Galaxy Group, Inc., to purchase \$325,000 par value United States Treasury Securities Stripped on 12/10/91 (Transaction No. 1913450000435) including wire transfer documents, checks, cash deposit slips, etc.;

1 - Addressee
2 - San Antonio
CCG
(3) ✓ 003CCG01.OTH

196B-SA-43013-17

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
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JAN 4 1996		
FBI — SAN ANTONIO		

4. Records showing any subsequent sale of the above security, including records showing the disposition of the proceeds from any such sale including wire transfer documents, canceled checks, cash withdrawal slips, correspondence or internal memoranda regarding contacts with the account holders regarding the disposition of the proceeds, etc.;
5. For the period from 7/1/91- 12/31/92, monthly or periodic statements for this account showing a summary of transactions made on this account and settlement statements for individual transactions.

The above subpoena is being requested for the following reasons: As previously stated, this investigation is being conducted to determine if there was fraudulent activity in regard to a 1.3 million dollar loan given by the city of Edinburg to the captioned subjects. This loan was never paid back and none of the work promised by the subjects in the loan agreement was ever performed.

The above \$325,000.00 Treasury Strip was initially pledged as collateral by the subjects after they received some of the loan proceeds. The subjects, after receiving all of the loan proceeds, then substituted an airplane as collateral which they represented was worth far more than \$325,000.00. The subjects also represented that the city of Edinburg had first lien position on the plane. It has been alleged that this airplane, in operating condition, was worth far less than \$325,000.00. Additionally, there was a prior lien filed against the airplane and it was not airworthy as the engines had been removed from it.

Based on the above facts, it is surmised that the subjects used the loan proceeds to purchase the treasury strip. The subject's then received the rest of the 1.3 million dollar loan proceeds and no more money was forthcoming from the city. The subjects then substituted the worthless airplane as collateral. The subjects then sold the treasury strip and pocketed the proceeds.

The FBI has received copies of the following documents from [redacted] CPA, relevant to this transaction:

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1. Citibank N.A. Settlement Statement showing the purchase of the treasury strip on 12/10/91 by Galaxy Group, Inc.;

2. Security Agreement, dated 5/14/92, showing substitution of airplane as collateral in which Pendleton Parrish warrants the plane is free of prior liens;

3. Facsed letter from Gordon Cooper, dated 5/14/92, giving \$600,000.00 first lien position on Galaxy Turboprop aircraft, Number N469L;

4. Page from "blue book" showing actual value at \$128,500.00;

5. Memo, dated 1/8/93, containing title report showing \$50,000.00 prior lien on airplane, dated 9/9/91, from Gordon Cooper to Riverside National Bank.

6. Newspaper article showing photos of airplane without engines taken by city attorney [redacted] during inspection trip to California in 1993.

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If you have any questions regarding this matter, please contact Special Agent [redacted] at Telephone [redacted]
[redacted]

Thank you for your assistance.

Sincerely,

Don K. Clark
Special Agent In Charge

By: [redacted]
Supervisory Special Agent

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/1996

To: San Antonio ✓

From: [redacted]

Squad 14/McAllen RA

Contact: SA [redacted]

Tel. [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

C:es *gsw*

Case ID #: 196B-SA-43013 (Pending)

Title: GORDON COOPER;
Et al.;
FRAUD BY WIRE; MAIL FRAUD

Synopsis: Communication to set lead for Financial Analyst assistance.

Details: Captioned investigation concerns the disposition of \$1.3 million and \$175,000 in loan proceeds that were given by the City of Edinburg to the captioned subjects. No work was ever done, and it is alleged that false statements were made by the subjects to obtain this loan. Subpoenas have been issued for bank account records regarding this scheme in order to trace the loan proceeds, and it is anticipated that financial analysis of these records will be required.

1

*Lead to
FBI Stokes
1/18/96*

196B-SA-43013-18

SEARCHED	GEN	FOIMS
SERIALIZED	17	INDEXED
FILED	171	
JAN 18 1996		
FBI — SAN ANTONIO		

013 EMS21.EC

To: San Antonio From: [REDACTED]
Re: 196B-SA-43013, 01/13/1996

LEAD(s) :

Set Lead 1:

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SAN ANTONIO

AT MCALLEN, TEXAS

It is requested that a lead be set for FA [REDACTED]
to analyze bank records regarding this investigation.

CC: 1 - SA [REDACTED]
1 - FA [REDACTED]

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/96A grand jury subpoena was served on [REDACTED]
[REDACTED]
[REDACTED]b3
b6
b7C

196B-SA-43013-19

SEARCHED	GEN	FOIMS
SERIALIZED	187	INDEXED
FILED	134	
JAN 16 1996		
FBI — SAN ANTONIO		

Investigation on 1/5/96 at McAllen, TexasFile # 196B-SA-43013by SA [REDACTED] es Date dictated 1/6/96b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

013EMS22-302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/96

Two microfiche pages were received from the United States Department of Transportation, Federal Aviation Administration, [redacted] Aeronautical Center, Post Office Box 25082, Oklahoma City, Oklahoma 73125-4937, based on a prior request to Lu Fountain, Federal Aviation Administration.

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b7c

These microfiche contain the title history for a Beechcraft 58P Barron Airplane, serial number TJ-69, tail number N2169L.

A review of this title history revealed the following pertinent transactions:

On September 9, 1991, the airplane was sold by A.M.R. Combs-Memphis, Incorporated, Post Office Box 30105, Memphis, Tennessee 38130 to L. Gordon Cooper, 5011 Woodley, Encino, California 91436.

On September 9, 1991, Cooper gave a security interest in the airplane to Riverside National Bank, 3484 Central Avenue, Riverside, California 92506. The airplane was given as collateral to secure loan number 128639050, dated September 10, 1991, in the amount of \$50,000 with a due date of September 10, 1998.

In this instrument, the following components were listed for this airplane: two TISO-521-1 engines, serial number R508169 and serial number L508188. The following avionics were also listed: Collins AMR 350; KWX56; ANRAV-Loran; Collins 251 (2); Collins 351 (2); KN74TSO; ADF-650; KDT-76A; KT-96; Avionics West Stereo. According to the title history, this lien was not recorded on FAA records until October 24, 1991.

On January 25, 1993, Cooper conveyed title to the airplane to Galaxy Group, Incorporated, 7135 Havenhurst, Van Nuys, California 91406.

196B-SA-43013-20

Investigation on 1/4/96 at McAllen, TexasFile # 196B-SA-43013b6
b7cby SA [redacted] krr Date dictated 1/4/96

✓ 013KRR14.302 DM

196B-SA-43013-20

SEARCHED	GEN	FOIMS
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FILED	<input checked="" type="checkbox"/>	
JAN 29 1996		
FBI — SAN ANTONIO		
<i>[Signature]</i>		

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1996

To: San Antonio

Attn: Squad 14/McAllen RA

SA [REDACTED]

From: Memphis

Squad 3

Contact: SA [REDACTED] [REDACTED]

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b7C

Approved By: [REDACTED] *JWH/EX*

Drafted By: [REDACTED] mlp

(P)CIA [REDACTED]

Case ID #: 196B-SA-43013 (Pending)

Title: GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH;
DBA GALAXY QEC/100, INC.;
GALAXY GROUP, INC.;
FFO, INC.;
CITY OF EDINBURG, TEXAS - VICTIM;
FBW; MF

Synopsis: Coverage of lead in Memphis, Tennessee, re purchase of aircraft.

Reference: 196B-SA-43013 Serial 11.

Enclosures: Enclosed for San Antonio are the original and one copy of an investigative insert reflecting investigation conducted by SA [REDACTED] in Memphis, Tennessee, and 1A envelope (FD-340) containing copies of records pertaining to the purchase and sale of aircraft, serial no. TJ-69, registration N2169L.

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Details: For the information of San Antonio, [REDACTED] is no longer employed by AMR Combs, Memphis, Tennessee, as an aircraft salesman. AMR Combs is associated with American Airlines and several years ago moved all their aircraft sales operation to Dallas.

1

SEARCH SERIAL FILED	<i>[Signature]</i>
FEB 18 1996	
FBI - SAN ANTONIO	

196A-SA-43013-23

To: San Antonio From: Memphis
Re: 196B-SA-43013, 01/29/1996

SA [] was able to contact a Mr. [] AMR Combs, Dallas Love Field, telephone [] is responsible for aircraft sales for AMR Combs and caused the records of AMR Combs to be searched for information concerning this aircraft sale. [] was able to determine that the original records for this aircraft were still stored in Memphis, Tennessee and suggested SA [] contact [] AMR Combs, Memphis, Tennessee.

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[] advised their records did show that AMR Combs sold this aircraft to a company known as Galaxy. [] stated when the aircraft was sold, its value based on the Bluebook should have been approximately \$100,000, but that a firm known as Galaxy Group, Inc., 7135 Hayverhurst, Van Nuys, California, was approved to do an engine conversion modification to this particular airplane in which they would take the piston engines off and place turbine engines on at a price of between \$700,000 to \$750,000. This conversion, along with other upgrades, could have possibly make the aircraft worth approximately \$1 million.

SA [] then contacted [] AMR Combs, Memphis, Tennessee, who furnished AMR Combs documents to SA [] for review. The documents show that aircraft, serial no. TJ-69 was sold for \$110,000 to Galaxy 400, Inc., 400 Fairview Lane #12, Incline Village, Nevada.

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AMR Combs had purchased this aircraft from Modern Distributing Company and had then sold it to Galaxy 400.

Copies of this documentation were made by SA [] to be forwarded to San Antonio.

CC: 1 - SA []

♦♦

GRD:mlp
196B-SA-43013
1

The following investigation was conducted by SA []
[] at Memphis, Tennessee, on January 18, 1996:

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SA [] contacted Ms. []
[] AMR Combs, 2540 Winchester, Memphis, Tennessee, who
furnished SA [] the AMR Combs file regarding the sale of
aircraft, serial no. TJ-69. SA [] then reviewed this file
which revealed it contained the following:

Modern Distributing Company, 440 East Tampa,
Springfield, Missouri, 65801, telephone (417) 862-2771, had
advertised their 1976 pressurized Beech Baron, serial no. TJ-69,
registration no. N2169L, for sale at \$125,000.

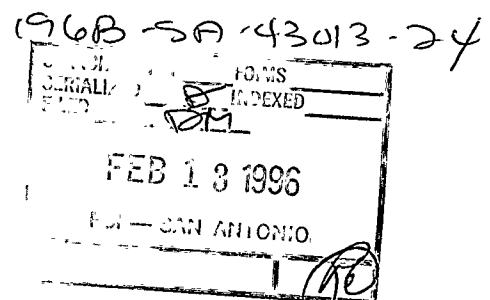
An aircraft bill of sale shows that AMR Combs-Memphis,
Inc. purchased this aircraft from Modern Distributing Company.

Another bill of sale shows that AMR Combs then sold
this aircraft to Galaxy 400, Inc., 400 Fairview Lane #12, Incline
Village, Nevada, 89451. A sales agreement shows that this
aircraft was sold for \$110,000.

A schedule filed with the Tennessee Department of
Revenue also shows this aircraft was sold by AMR Combs to Galaxy
400, Inc. for \$110,000 on September 12, 1991, and that it was
delivered to Santa Barbara, California.

Copies of pertinent documents were then made by SA []
and the original file was left in the possession of AMR Combs,
Memphis, Tennessee.

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/1996

To: Los Angeles

Attn: SA [REDACTED]

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b7C

From: San Antonio ✓

Squad 14/McAllen RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ccg

File Number(s): 196B-SA-43013 (Pending)

Title: GORDON COOPER;

Et. Al.;

FBW; Mail Fraud

Synopsis: Lead to serve subpoena.

Reference: San Antonio EC, dated 01/04/1996.

Enclosures: Original and one copy of a grand jury subpoena.

Details: The enclosed subpoena is being sent and supersedes subpoena sent via referenced EC. This new subpoena has been changed to [REDACTED]

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GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRIM.P.

1

196B-SA-43013-25

SEARCHED	GEN	FOIMS
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JAN 26 1996		
FBI — SAN ANTONIO		

026CCY01.EC

To: Los Angeles From: San Antonio
Re: 196B-SA-43013, 01/26/1996

LEAD(s) :

Set Lead 1:

LOS ANGELES

Will serve enclosed subpoena on

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b7C

CC: SA

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/1996

[redacted], Allison Gas Turbine Company, Telephone [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and of the matter under investigation, [redacted] related the following:

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[redacted] was very familiar with Galaxy Group, Incorporated, a business in Van Nuys, California. Galaxy was in the business of modifying business aircraft to increase performance. [redacted] was aware that Galaxy had built a prototype which was a Beechcraft aircraft modified for two Allison B17-F1 engines. This modification greatly increases the performance of this aircraft and also the cost.

In 11/1990, Allison had entered into an agreement with Galaxy to provide to Galaxy original equipment B17-F1 engines to be used in Galaxy's aircraft. As part of that deal, Allison shipped two B17-F1 engines to Galaxy on 07/29/1991. These engines were Serial Numbers 881101 and 881102. The arrangement with Galaxy required a consignment payment of \$3,500 per month per engine for a period of one year. The consignment fee was to be applied towards the sales price when Galaxy purchased those engines. Galaxy made payments on this agreement for seven months, for a total of \$49,000, then stopped making payments. At the end of the one year consignment period Allison attempted to either recover the engines or transact a sale with Galaxy.

[redacted] pointed out that the ownership of the engines during the consignment period remained with Allison. At the end of this one year consignment period, in the summer of 1992, Galaxy agreed to purchase the engines, and it was agreed that the \$49,000 paid as consignment fee would be applied towards this purchase. The sale price on these engines was approximately \$150,000 each.

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Galaxy never made any more payments on the engines after this sales agreement. Allison then began efforts to recover the engines, and they were finally returned to Allison in the spring of 1995.

Investigation on 01/19/1996 at Indianapolis, Indiana

File # 196B-SA-43013 - 26

by SA [redacted] fgs -jmm :CSJM0729.029 Date dictated 01/19/1996

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196B-SA-43013-26

196B-SA-43013

Continuation of FD-302 of [REDACTED]

, On 01/19/1996, Page 2

b6
b7C

[REDACTED] advised that the ownership of the engines during the consignment period was very clear; these engines belonged to Allison. After this consignment period was over, and Galaxy had executed a purchase agreement, [REDACTED] was not sure about the legal ownership of the engines since Galaxy never made any more payments on them.

Regarding the airport in Edinburg, Texas, [REDACTED] advised that he had met airport officials at a trade show several years ago. At that time these airport officials had asked [REDACTED] if Allison was doing business with Galaxy, and [REDACTED] advised them of the business arrangement regarding the engines described above. Allison had no involvement with any projects at the Edinburg airport.

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At the conclusion of this interview, [REDACTED] provided a copy of the consignment agreement between Galaxy and Allison.

196B-SA-43013-26

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FEB 07 1996	
FBI — SAN ANTONIO.	
70	

JAN 29 1996	
FBI — INDIANAPOLIS	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/1996

To: San Antonio

Attn: SA [redacted]
Squad 14/McAllen RA

From: Indianapolis
Squad 5

Contact: SA [redacted]

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b7C

Wesley
Approved By: [redacted]

Drafted By: [redacted]

csab1102 033

Case ID #: 196B-SA-43013 (Pending) [redacted] (P)CIA

Title: GORDON COOPER;
ET AL, dba
GALAXY GROUP;
FBW; MF

Synopsis: Interview at Allison Gas Turbine Company.

Reference: 196B-SA-43013 Serial 11

OK
Enclosures: Original and one copy of FD-302 reflecting interview of [redacted] along with 1A envelope containing interview notes and copy of consignment agreement.

Details: [redacted] is [redacted] at Allison Gas Turbine Company, Indianapolis, Indiana. In 1991 Allison shipped two engines to Galaxy on consignment. Only a portion of the consignment fee was paid. Galaxy then agreed to buy the engines, but never made payments. These engines were recovered by Allison in 1995.

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CC: 1 - SA [redacted]

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FEB 07 1996	
FBI — SAN ANTONIO	

196-SA-43013-27

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-6-96

ON [REDACTED]
[REDACTED]
[REDACTED] was served with a FGI subpoena issued by the Southern
District of Texas to [REDACTED]
[REDACTED]

b3
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b7C

Investigation on 2-6-96 at SHERMAN OAKS, CA

File # 196B-SA-43013 -28

196B-SA-43013-28

by SA [REDACTED] nj

Date dictated 2-6-96

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LG TGW 708,302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-6-96

ON [REDACTED]
[REDACTED]
[REDACTED] was served with a FGJ subpoena issued by the Southern
District of Texas to [REDACTED]
by [REDACTED]

b3
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SEARCHED	GEN	FOIMS
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FEB 12 1996		
FBI - SAN ANTONIO		

*RA*Investigation on 2-6-96 at SHERMAN OAKS, CAFile # 196B-SA-43013-28by SA [REDACTED] /nj Date dictated 2-6-96b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

L 6 T 4 W 7 0 8, 2 0 2.

196B-SA-43013-28

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

CSPIRA
To: SAN ANTONIO

Attn: McALLEN RA
SQUAD 14

From: LOS ANGELES
WCC-7

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

R/nj

(P)clp

Case ID #: 196B-SA-43013 (RUC) (Pending) -29 [REDACTED]

Title: GORDON COOPER;
ET AL;
FBW, MF

Synopsis: Service of subpoena and coverage of lead per San Antonio EC to Los Angeles dated January 26, 1996.

Reference: SA EC to LA (1-26-96)

Enclosures: Original served subpoena
Original FD 302 reflecting service of the subpoena
One copy of FD 302 reflecting service of the subpoena.

Details: On February 6, 1996, [REDACTED]

[REDACTED] was served with a FGJ subpoena to [REDACTED]
[REDACTED]

◆◆

196B-SA-43013-29

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FEB 12 1996		
FBI — SAN ANTONIO		

L6TGW709.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/1996

To: San Antonio

From: San Antonio

Squad 14/McAllen RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 196B-SA-43013 (Pending)

Title: GORDON COOPER;
PENDLETON PARRISH;
B.F. WHITWORTH III;
dba GALAXY QEC/100;
GALAXY GROUP, INCORPORATED;
CITY OF EDINBURG - VICTIM
FBW-MF
OO: SAN ANTONIO

Synopsis: Attached charts summarizing GALAXY accounts

Details: The attached reports entitled Transfers From the City of Edinburg to Galaxy Accounts, Etc. and Payments to One Entity Greater Than \$5,000 From Galaxy QEC/100, Inc. Account Number 5551542300 International Bank of Commerce for the Period 10/8/91 through 12/28/92 represent summaries of funds flows from the CITY OF EDINBURG to GALAXY accounts and entities.

♦♦

196B-SA-43013-30

SEARCHED GEN	FOIMS
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FEB 2 1996	
FBI — SAN ANTONIO	

TRANSFERS FROM THE CITY OF EDINBURG
TO GALAXY ACCOUNTS, ETC.

CITY OF EDINBURG WATER AND SEWER FUND	TRANSFERS TO AIRPORT ESCROW FND		CITY OF EDINBURG AIRPORT ESCROW FUND	TRANSFERS TO GALAXY QEC/100, INC. GALAXY GROUP, INC., FBO, INC., Johnson	
	10/8/91	\$ 650,000.00		10/10/91	\$ 100,000.00 W/T to Sumitomo Bank-CA
				10/10/91	\$ 550,000.00 W/T to IBC-Edinburg/Galaxy
	12/4/91	\$ 150,000.00		12/5/91	\$ 150,000.00 Check 001-Dep. Galaxy
	12/31/91	\$ 100,000.00		1/3/92	\$ 100,000.00 Check 003-Dep. Galaxy
	1/23/92	\$ 150,000.00		1/23/92	\$ 150,000.00 Check 005-Dep. Galaxy
	2/7/92	\$ 250,000.00		2/7/92	\$ 250,000.00 Check 006-Dep. Galaxy
	4/15/92	\$ 100,000.00		4/15/92	\$ 65,000.00 Check 007-Dep. Galaxy
					\$ 35,000.00 Check 007-Dep. FBO, Inc.
	4/23/92	\$ 75,000.00		4/23/92	\$ 75,000.00 W/T to Johnson & Brown
	TOTAL	<u>\$1,475,000.00</u>		TOTAL	<u>\$1,475,000.00</u>

**PAYMENTS TO ONE ENTITY GREATER THAN \$5,000 FROM GALAXY QEC/100, INC.
ACCOUNT NUMBER 5551542300 INTERNATIONAL BANK OF COMMERCE
FOR THE PERIOD 10/8/91 THROUGH 12/28/92**

	\$	85,607.58	AIRMOD, INC.
	\$	28,000.00	ALLISON GAS TURBINE DIV
	\$		
	\$	46,192.27	BANK OF HAWAII (VISA)
	\$		
	\$		
	\$	22,044.00	CALIF. AERODYNAMICS
	\$	7,136.40	CASH
	\$	23,870.13	COOPER, GORDON
	\$		
	\$		
	\$	7,279.91	EMPLOYMENT DEV DEPT.
	\$		
	\$	141,000.00	GALAXY 100, INC.
	\$		
	\$		
	\$	11,886.88	IMPERIAL BANK
GALAXY QEC/100 INC.	\$	6,932.82	IMPERIAL IPF
	\$	25,682.37	INTERNAL REVENUE SERV
	\$	5,000.00	JOHNSON & BROWN CPAS
	\$	6,245.00	JUNE JACKSON TRAVEL
	\$		
	\$		
	\$	38,525.50	PARRISH, PENDLETON
	\$	160,000.00	PRIVATE BANKING
	\$	3,505.80	RIVERSIDE NATIONAL BANK
	\$	70,000.00	SECOND MTG CORP OF AM
	\$	9,540.00	SOCAL PROPERTIES
	\$		
	\$		
	\$		
	\$		
	\$		
	\$		
	\$	10,112.06	WHITWORTH, B.F.
	\$		
	\$		
	\$		
	<u>\$1,092,304.97</u>		

b6
b7c

196B-SA-43013-30

SEARCHED <u>ELN</u>	FORMS
SERIALIZED <u>ELN</u>	INDEXED <u>ELN</u>
FILED <u>ELN</u>	
FEB 12 1996	
FBI — SAN ANTONIO	
1 <u>AB</u>	

United States District Court

SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3
b6
b7C

PLACE

UNITED STATES DISTRICT COURT
TEXAS COMMERCE BANK BUILDING
1701 W. HIGHWAY 83
MCALLEN, TEXAS 78501

ROOM

8th Floor
GRAND JURY ROOM

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL N. MILBY

DATE

01/24/96

(BY) DEPUTY CLERK

M. Bruger

This subpoena is issued upon application
of the United States of America
GAYNELLE GRIFFIN JONES
U. S. ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Asst. U.S. Attorney
1701 W. Hwy 83, Ste 305
McAllen, TX 78501

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2-6-96		
SERVED	DATE 2-6-96	PL	

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	TITLE SA-FBI	b3 b6 b7C
--	-----------------	-----------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2-6-96
Date

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/96

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] advised [redacted]
[redacted]
[redacted] requested the investigating Agent [redacted]
[redacted]
[redacted]

b3
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196B-SA-43013-32

SEARCHED	GEN	FOIMS
SERIALIZED	34	INDEXED
FILED	17	
FEB 15 1996		
FBI — SAN ANTONIO		

Investigation on 1/16/96 at McAllen, TexasFile # 196B-SA-43013by SA [redacted] krr Date dictated 1/17/96b6
b7C

✓ This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

029KRR08.302 TM

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1996

(CP/PO)
To: SAN ANTONIO

From: SA [REDACTED]

WCC-7

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

nj

(P)clA [REDACTED]

Case ID #: 196B-SA-43013 (Pending)

Title: GORDON COOPER, ET AL
FBW, MF

Synopsis: Lead #3 of San Antonio communication to Los Angeles dated January 4, 1996 covered.

Enclosures: Original subpoena
Original FD 302 reflecting service of subpoena
Copy of FD 302 reflecting service of subpoena

Details: None.

◆◆

96-8A43013-33

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JAN 25 1996		
FBI — SAN ANTONIO.		

L6T50031EC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-22-96

On January 16, 1996, [REDACTED]

[REDACTED]
[REDACTED] was served with a FGJ subpoena
issued by the United States District Court, Southern District of
Texas, McAllen, Texas to [REDACTED]
[REDACTED]

b3
b6
b7CInvestigation on 1-16-96 at SHERMAN OAKS, CAFile # 196B-SA-43013by SA THOMAS R. GRAHAM/njDate dictated 1-16-96196B-SA 43013-34

96-8743013-34

SEARCHED GEN	FOIMS
SERIALIZED <u>SS</u>	INDEXED
FILED	
JAN 25 1996	
FBI — SAN ANTONIO.	

[Signature]

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE 1-16-96		
SERVED	DATE 1-16-96		
SE <div style="border: 1px solid black; height: 50px; width: 100%;"></div>			
SERVED BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE SA - FBI	
b3 b6 b7C			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>1-16-96</u> <div style="border: 1px solid black; width: 200px; height: 30px; display: inline-block;"></div></p> <p style="text-align: center; margin-left: 150px;">Date</p> <p style="text-align: center; margin-left: 150px;"><div style="border: 1px solid black; width: 200px; height: 30px; display: inline-block;"></div></p> <p style="text-align: center; margin-left: 150px;">Signature of Server</p> <p style="text-align: center; margin-left: 150px;"><div style="border: 1px solid black; width: 200px; height: 30px; display: inline-block;"></div></p> <p style="text-align: center; margin-left: 150px;">Address of Server</p>			
ADDITIONAL INFORMATION			
<div style="border: 1px solid black; width: 400px; height: 150px; margin: 0 auto;"></div>			
b3 b6 b7C			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

NON-DISCLOSURE STATEMENT

PURSUANT TO AN INVESTIGATION BEING CONDUCTED BY THE FEDERAL BUREAU OF INVESTIGATION AS TO POSSIBLE FEDERAL VIOLATIONS, YOU ARE HEREBY REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA FOR ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

WARNING THAT CIVIL AND CRIMINAL PENALTIES EXIST FOR
CERTAIN DISCLOSURES REGARDING GRAND JURY SUBPOENA

As a recipient of a grand jury subpoena [REDACTED]
[REDACTED] you should be aware that civil and criminal penalties
exist for making certain disclosures regarding this subpoena. The
prohibited notifications and applicable penalties are stated in
[REDACTED]
[REDACTED], respectively (attached)].

The criminal penalties include fines and a maximum prison term of
five years if [REDACTED]
[REDACTED] notifies, directly or indirectly, any person
regarding the existence or contents of this subpoena with the
intent to obstruct a judicial proceeding. In addition, fines and
a maximum prison term of one year may be imposed if the
notification is made, directly or indirectly, to [REDACTED]
[REDACTED] whose records are sought by the subpoena or
to any other person named in the subpoena. Civil money penalties
may also be imposed.

ATTACHMENT

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